

Board of Selectmen  
Minutes January 12, 2016

Convened at 6:00 pm

Present: Ken Christiansen, Chair  
Jeffrey Bryan  
Andrew Artimovich  
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

There were no building permits to be signed this week.

Artimovich made a motion, 2<sup>nd</sup> by Mantegari to approve the public minutes of 01/05/2016 as written. All were in favor.

Artimovich made a motion, 2<sup>nd</sup> by Mantegari to approve the nonpublic minutes of 01/05/2016 as written. All were in favor.

Clement said Chief Lemoine would like to give Albert Kozacka a 3% merit increase after completing his first 6 month successfully. He will not be getting another increase in April as that is when increases are usually made effective. Christiansen made a motion, 2<sup>nd</sup> by Mantegari to approve a 3% merit increase. All were in favor.

Clement said Byrne would like the board to consider tabling the discussion on solar until she can be present to participate. The board agreed.

Clement said NH DOT contacted her to install the historical marker on the Crawley Falls Bridge and asked if they had a preference as to its location. Bryan said it should go on the Rte. 111A side by the Larson property if possible. It would get the most visibility there.

The budcom would like to present the following warrant article at town meeting:

To reduce the Brentwood Municipal Budget Committee membership from eight (8) members to seven (7). If this warrant article is adopted at the 2016 town meeting, no change shall take effect until the March 2017 elections at which time one (1) fewer positions shall be open for fulfillment.

Bryan made a motion, 2<sup>nd</sup> by Mantegari to recommend this article. All were in favor.

Clement said Mr. Phillips came to the town in 2014 claiming to own land in Brentwood that is not shown on the tax maps and he is not being taxed on. Clement said counsel had reviewed the information then and found the information supplied to be inconclusive and it was determined to be a civil matter. Phillips does have a court order from 2013

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stating that he is the rightful owner. Clement questioned why the court order would not supersede any inconsistencies in the deed. Christiansen asked Clement to clarify this with Mitchell.

Clement said they received the invoice from Mitchell's office for his time on the Tuscano interview. That has been submitted to Tuscano's counsel for payment.

Artimovich said there is not a lot going on right now since the budgets are mostly done. Artimovich made a motion, 2<sup>nd</sup> by Mantegari to meet at 6pm on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday's only. All were in favor. Meetings will be posted on the off weeks for 4pm to sign the payroll and payables manifest; agenda items will not be added these weeks. Additional meetings will be added as needed.

Bill Faria commented that he was surprised that no one ever attends the selectmen's meetings.

Christiansen asked if there was any thought on the town report dedication. Clement said she has been thinking about it and will make a list for the board to review.

Artimovich made a motion, 2<sup>nd</sup> by Mantegari to adjourn the meeting at 6:27 pm. All were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT					
<b>DATE:</b>			<b>1/12/2016</b>		
<b>Citizens General Fund:</b>					
	Previous Balance:		20,959.11		
	Deposits:		69,749.65		
	Payroll:		16,013.79	DD: 11652.38	CKS: 4361.41
	FICA:		3,998.95		
	to Impact Fees				
	A/P: Regular		65,352.77		
	Void check				
	From MMA		20,000.00		
	TO MMA				
	Account Balance:		25,343.25		
	Interest Earned YTD:				
<b>CD's:</b>	Unrestricted Balance:				
<b>MMA:</b>	Unrestricted Balance:		4,753,433.83		
	Total Invested Funds:		4,753,433.83		
	Interest Earned YTD:				